

AGENDA Family Law Section Council Meeting/ Idaho State Bar
By phone May 19, 2010 12:00 PM MDT (11:00 AM PDT)

Welcome & Introductions - Linda Pall, Chair
Approval of Minutes - Lois Fletcher
Treasurer's Report - Lois Fletcher

Report from the Chair.

Letter from Idaho Legal Aid re Translation Services for African domestic violence victim
Look at our evolving website! Thanks to Eric White for his excellent work on this!

Special Topic: Strategic Planning Session, Friday, June 11 in Boise 9:30 to 5 PM (6 PM Thank You dinner)

Appoint Advisory Team to work (by phone and/or e-mail with facilitator):

Audrey Numbers, Lisa Rodriguez, Kent Fletcher (even though he can't be at the June 11 event!) and Lois Fletcher.

Linda will take notes at the event.

Comments from Sherry Gorrell

Commitment to attend (roll call with Officers and counsel and their guests/participants)

A. Old Business -

1. Committee reports :

Handbook Committee – Tom Dial

Legislative/Rules Committee - John Schroeder

CLE Committee - Audrey Numbers

Calendar for 2010-11

2. State Bar Convention Idaho Falls July 14-16

Section promotion table in Exhibitor's Area Cost is \$200.00 recommend alternative strategy

3. Annual Meeting of the Section at the ANNUAL MEETING following the CLE Thursday, 5:00 PM Immediately following the CLE session. Attendance from officers and Council?

Lee Rosen of the Rosen Law Firm in North Carolina will be the featured speaker. The ISB is funding his travel expenses and per diem. 3:35 to 5 PM with our meeting to follow immediately.

4. Report of Award of Distinction selection and Council confirmation – Kent Fletcher.

Reception for Family Law Award of Distinction and annual fete of the Section: Thursday evening, 7-8:30 PM, July 15 on the Patio at the Sandpiper Restaurant, adjacent to the Shiloh Inn.

5. Election report for 2010: Debbie Alsaker-Burke

B. New Business

1. Projects for 2009-10 – We await the results of the Strategic Planning work.

2. Other matters?

3. Proposed meeting schedule balance of 2010

June 16 by phone

July 15 in person – Idaho Falls

August 18 – by phone.

September 15 – In person with a CLE ½ hour! [perhaps this should be moved to coincide with the swearing in ceremonies and accompanying CLE?]

October 01 By Phone

November 17 By Phone

December No meeting

4. Other new business?

Adjourn. (Not later than 1 PM MDT)